



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(Monday, March 2, 2015)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a regular meeting on Monday, March 2, 2015 at the Learning and Research Center located at 2800 Spirit of Texas Drive, Austin, Texas 78767.

Commission Chair Gary Cobb called the Commission Meeting to order at 9:00 a.m.

Commission Members in Attendance:

Gary Cobb, Commission Chair
Eyna Canales-Zarate, Commission member
Herbert Martinez, Commission Vice Chair

Staff in Attendance:

Barry Cook, Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Patricia Bourenane, Civil Service Coordinator

Others in Attendance:

Michael Cronig, Assistant City Attorney
Sergeant Gizzette Gaslin, APD
Assistant Chief James Shamard, EMS
Battalion Chief Mark Matt Cox, AFD

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of February 2, 2015, were approved. Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.

2. NEW BUSINESS

- a. Discussion and possible action of approving a list of medical professionals to be used in fitness for duty and appeal for hiring processes under Texas Local Government Code, Chapter 143.081 and 143.022.

- Commission Chair Martinez moved to approve and Commission member Canales-Zarate seconded the motion. The motion passed 3-0.
- b. Presentation, discussion and possible action regarding the City of Austin Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations to include revisions to the rules.
 - The Item was postponed for the April 6, 2015 meeting to make further revisions.
 - c. Discussion and action regarding the request of an Austin Fire Department applicant to the Commission to appoint a three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.
 - Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.

3. STAFF BRIEFINGS

- a. Civil Service Administrator Barry Cook provided a staff report on the status of hearings and exams.

4. CITIZEN COMMUNICATION: GENERAL

None.

5. ADJOURN

Commission Vice Chair Martinez adjourned the meeting at 9:13 a.m. without objection.